

[Cover]

[Document Submitted]	Amendment Report for Extraordinary Report (“Rinji-Hokokusho no Teisei-Hokokusho”)
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	July 29, 2015
[Company Name]	Kabushiki-Kaisha Recruit Holdings
[Company Name in English]	Recruit Holdings Co., Ltd.
[Position and Name of Representative]	Masumi Minegishi, President and CEO, & Representative Director
[Location of Head Office]	4-17 Ginza 8-chome, Chuo-ku, Tokyo (The above address is the registered head office of the Company. However, actual operations of the head office are conducted in the location below.)
[Phone No.]	03-6835-1111 (main)
[Contact for Communications]	Keiichi Sagawa, Senior Corporate Executive Officer, Board Director
[Nearest Contact]	9-2, Marunouchi 1-chome, Chiyoda-ku, Tokyo
[Phone No.]	03-6835-1111 (main)
[Contact for Communications]	Keiichi Sagawa, Senior Corporate Executive Officer, Board Director
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

I. Reasons for Submission

Although an Extraordinary Report regarding the exercise of voting rights at the Ordinary General Meeting of Shareholders and an Amendment Report for the said Extraordinary Report were submitted on June 18, 2015 and June 23, 2015, respectively, as partial amendments have been made to the matters reported, the Company hereby files this Amendment Report for Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

II. Description of Amendment

2 Description of Report

(3) The number of voting rights which represent either for, against or abstentions on proposals resolved; requirements for the approval of the resolutions, and the columns “For (Number of voting rights)” and “Results of resolution and ratio of approval (disapproval) (%)” in the chart of such results have been amended. This is due to the inclusion of the number of voting rights from a part of shareholders attending the Meeting whose votes in favor of the proposals had been confirmed but was not included.

III. Amended Parts

Amended parts are underlined.

(Before amendment)

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results of resolution and ratio of approval (disapproval) (%)
First proposal: Partial Amendments to the Articles of Incorporation	<u>4,362,847</u>	18,434	3,503	(Note) 1	Approved <u>92.66</u>
Second proposal: Election of Six (6) Board Directors				(Note) 2	
Masumi Minegishi	<u>4,347,855</u>	33,428	3,503		Approved <u>92.34</u>
Shogo Ikeuchi	<u>4,356,972</u>	24,311	3,503		Approved <u>92.53</u>
Shigeru Kusahara	<u>4,357,493</u>	23,790	3,503		Approved <u>92.54</u>
Keiichi Sagawa	<u>4,357,195</u>	24,088	3,503		Approved <u>92.54</u>
Shigeo Ohyagi	<u>4,231,353</u>	149,930	3,503		Approved <u>89.87</u>
Yasushi Shingai	<u>4,231,329</u>	149,954	3,503		Approved <u>89.86</u>
Third proposal: Election of One (1) Audit & Supervisory Board Member and One (1) Substitute Audit & Supervisory Board Member				(Note) 2	
Hiroki Inoue	<u>4,379,404</u>	1,866	3,503		Approved <u>93.01</u>
Satoko Hasegawa	<u>4,379,485</u>	1,785	3,503		Approved <u>93.01</u>
Fourth proposal: Granting of Retirement Benefits to Retiring Board Directors	<u>4,014,895</u>	309,240	60,643	(Note) 3	Approved <u>85.27</u>
Fifth proposal: Decision on Amounts and Details of Stock Acquisition Rights as an Incentive Stock Option for Board Directors (as Performance-based compensation for the 55th Fiscal Year)	<u>3,847,630</u>	532,566	4,644	(Note) 3	Approved <u>81.72</u>

(Omitted)

(After amendment)

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results of resolution and ratio of approval (disapproval) (%)
First proposal: Partial Amendments to the Articles of Incorporation	<u>4,567,847</u>	18,434	3,503	(Note) 1	Approved <u>97.01</u>
Second proposal: Election of Six (6) Board Directors				(Note) 2	
Masumi Minegishi	<u>4,552,855</u>	33,428	3,503		Approved <u>96.69</u>
Shogo Ikeuchi	<u>4,561,972</u>	24,311	3,503		Approved <u>96.89</u>
Shigeru Kusahara	<u>4,562,493</u>	23,790	3,503		Approved <u>96.90</u>
Keiichi Sagawa	<u>4,562,195</u>	24,088	3,503		Approved <u>96.89</u>
Shigeo Ohyagi	<u>4,436,353</u>	149,930	3,503		Approved <u>94.22</u>
Yasushi Shingai	<u>4,436,329</u>	149,954	3,503		Approved <u>94.22</u>
Third proposal: Election of One (1) Audit & Supervisory Board Member and One (1) Substitute Audit & Supervisory Board Member				(Note) 2	
Hiroki Inoue	<u>4,584,404</u>	1,866	3,503		Approved <u>97.36</u>
Satoko Hasegawa	<u>4,584,485</u>	1,785	3,503		Approved <u>97.36</u>
Fourth proposal: Granting of Retirement Benefits to Retiring Board Directors	<u>4,219,895</u>	309,240	60,643	(Note) 3	Approved <u>89.62</u>
Fifth proposal: Decision on Amounts and Details of Stock Acquisition Rights as an Incentive Stock Option for Board Directors (as Performance-based compensation for the 55th Fiscal Year)	<u>4,052,630</u>	532,566	4,644	(Note) 3	Approved <u>86.07</u>

(Omitted)